

Civil Enforcement Case Report

Civil Enforcement Case

Basic Information

Case Number: 04-2016-3005
Case Name: E.I. DUPONT DE NEMOURS AND COMPANY
Case Category: Administrative - Formal
Case Status (as of 08/11/2016): Closed
Case Lead: EPA
Court Docket Number: FIFRA-04-2016-3005(b)
DOJ Docket Number: --

Relief Sought: --

Enforcement Outcome: Final Order With Penalty

Headquarters Division: --

Branch: --

Result of Voluntary Disclosure? No

Multi-media Case? --

Enforcement Type: FIFRA 14A Action For Penalty

Violations: Imports Violation

Penalties – Case Level

Total Federal Penalty Assessed or Agreed To: \$13,000

Total State/Local Penalty Assessed: \$0

Total SEP Cost: \$0

Total Compliance Action Cost: \$1,000

Total Cost Recovery: \$0

Case Summary

6/28/16 - CONSENT AGREEMENT AND FINAL ORDER ISSUED, ASSESSING A PENALTY OF \$13,000. RESPONDENT SHALL MAKE PAYMENT WITHIN THIRTY DAYS. ORDER ALLEGES: RESPONDENT VIOLATED SECTION 12(a)(1)(E) OF FIFRA, BY DISTRIBUTING A MISBRANDED PESTICIDE ON TWO SEPARATE OCCASIONS.

Laws and Sections

Law	Sections	Programs
FIFRA	12A1E	Adulterated/Misbranded

Citations

Title	Part	Section
No data records returned		

Facilities

FRS Number	Facility Name	Address	City Name	State	Zip	SIC Codes	NAIC Codes
110067273140	DUPONT CORPORATE	974 CENTRE ROAD	WILMINGTON	DE	19805	--	--

Defendants

Case Milestones

Event	Actual Date
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Defendants and Settlements	In Complaint	In Settlement
E. I. DUPONT DE NEMOURS AND COMPANY	Y	Y

Related Case Documents

Document	Facility Name	Publish Date	EPA Program
No data records returned			

Event	Actual Date
Complaint Filed/Proposed Order	06/28/2016
Final Order Issued	06/28/2016
Enforcement Action Data Entered	07/08/2016
Enforcement Action Closed	08/11/2016

Pollutants

Pollutant Name	Chemical Abstract Number
No data records returned	

Related Activities

Description	Actual Date
No data records returned	

Final Order 1

Final Order Type: Administrative Penalty Order With or Without Injunctive Relief

Final Order Name: E.I. DUPONT DE NEMOURS AND COMPANY

Linked Facilities (FRS ID): 110067273140

Final Order Lodged Date: --

Final Order Entered Date: 06/28/2016

Enforcement Action Closed Date: 08/11/2016

Actual Termination Date: --

Penalties/SEPs/Cost Recovery Amounts

Federal Penalty Assessed or Agreed To: \$13,000

State/Local Penalty Assessed: --

SEP Value: --

Compliance Action Cost: \$1,000

Federal Cost Recovery Awarded: \$0

Complying Actions

Complying Action ID	Category	Description
3600017324	Reduction of Ongoing Releases	Import Pesticide Returned to Foreign Origin
3600017325	Work Practices	Labeling - Identification

Supplemental Environmental Projects

SEP ID	Category	SEP Value	Description
No data records returned			

Pollutant Reductions

Resulting From	Pollutant	Annual Amount	Units	Media Affected
CA ID 3600017324	Pesticides, general	0	lbs	Land